

PARK MEADOWS METROPOLITAN DISTRICT

REGULAR MEETING

AGENDA

Board of Directors:

Term Expires:

John Herbolich, President	May 2012
Mark Thomas, Vice President	May 2014
Roger Pearson, Secretary	May 2014
Greg Kelly, Asst. Secretary/Treasurer	May 2014
Dale Norblom, Treasurer	May 2012

DATE: **January 24, 2011**

TIME: **5:00 p.m.**
 Regular Board Meeting

PLACE: **Lone Tree Civic Center**
 Community Meeting Room A
 8527 Lone Tree Parkway
 Lone Tree, CO 80124

5:00 p.m. I. Call to Order

II. Declaration of Quorum/Director Qualifications/Disclosure Matters

III. Approve Agenda

IV. Public Comments

5:05 p.m. **CONSENT AGENDA** (Items V through VIII)

V. Review and Approve Minutes of the December 20, 2010 Continued Regular Board Meeting

VI. Landscape Maintenance/Construction Items

- A. Accept January Landscape Maintenance Report – Matt Bevill
 - B. Approve Routine Work Orders
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VII. Financial Items

- A. Approve December 31, 2010 Financial Statements
 - B. Approve January 24, 2011 Cash Position
 - C. Approve December Claims
 - D. Accept Joint Capital Projects Coordination Report
 - E. Approve Final 2011 Budget
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VIII. Manager Items

IX. Legal Items

- A. Approve Amendment to Section 5.3 of the District's Bylaws to Provide for a Consent Agenda (enclosed)
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- B. Approve Resolution Designating Time and Place for 2011 Regular Board Meetings
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5:15 p.m.

DISCUSSION AGENDA

X. Construction Project Items

- A. Lone Tree/PMMD Joint Cooperative Project Design and Construction Projects – John Cotten
1. Under Construction - None
 2. Under Design
 - a. Pedestrian Lights on South Side of Lincoln (Yosemite to Highlands Ranch Boundary)
 - b. Parkway Drive Reconstruction
 - c. North Side of Timberline (Lone Tree Parkway to Highlands Ranch) Pedestrian Lights
 3. Under Study
 - a. Proposed Multi-Modal Overpass at Yosemite/C470

B. Other City of Lone Tree Projects – John Cotten

5:30 p.m. XI. Manager’s Report

A. Status of Median Tuck Point Repairs

- Ol’ Stone Co.
- Chuck Reid

B. Status of 5 year Median Tuck Point Repair Plan

- Chuck Reid

6:00 p.m. XII. Attorney’s Report

6:25 p.m. XIII. Director’s Items

A. Confirm Quorum for February 28, 2011 Board Meeting

XIV. Other Items

6:30 p.m. XV. Adjournment

Next Scheduled Meeting: The Next Regular Meeting is scheduled for February 28, 2011 at 5:00 p.m. at the Lone Tree Civic Center, Meeting Room A, 8527 Lone Tree Parkway, Lone Tree, Colorado.